

**FULL BOARD MEETING**

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**Thursday, September 26, 2013, at 9:30 AM.**  
**East Valley Career Center**  
**735 N. Gilbert Rd., Suite 134**  
**Gilbert, AZ 85234**

**Members may participate via conference call:**

- **Please dial: 1-877-820-7831**
- **Access Code: 204107**

**AGENDA** (*Agenda items may be taken out of order*)

- |   |                                      |
|---|--------------------------------------|
| 1. Call to Order  | Kelsie McClendon, Chair              |
| 2. Roll Call  | Martin Moreno, MWC Board Liaison     |
| 3. Pledge of Allegiance   | Kelsie McClendon, Chair-Elect        |
| 4. Approval of Minutes - <b>Action</b> <ul style="list-style-type: none"><li>• <i>August 22, 2013</i></li></ul> | Kelsie McClendon, Chair              |
| 5. Action Items   | Kelsie McClendon, Chair              |
| 6. Introduction of new Human Services Director,<br>Bruce Liggett  | Patricia Wallace, Assistant Director |
| 7. Sector strategy involvement from Board<br>Members  |                                      |
| 8. ROI questions for consultant   |                                      |
| 9. Sector data study  |                                      |
| 10. New LWIB & Youth Council slate  |                                      |
| 11. New Member Orientation  |                                      |
| 12. New Business Plan Model   |                                      |
| 13. Call to the Public  | Kelsie McClendon, Chair              |
| 14. Adjournment   |                                      |

**Next meeting scheduled for Thursday, October 24, 2013.**

"The public must be allowed to attend and listen to deliberations and proceedings taking place in all public meetings, A.R.S. § 38-431.01(A); however, the Open Meeting Law does not establish a right for the public to participate in the discussion or in the ultimate decision of the public body."

"Equal Opportunity Employer/Program" "Auxiliary aids and services are available upon request to individuals with disabilities" A sign language interpreter, alternative format materials, or infrared assistive listening devices will be made available within 72 hours notice. Additional reasonable accommodations will be made available to the extent possible within the time frame of the request one or more board members may participate via teleconference. Agenda items may be taken out of order.

MWC products and services are made available through federal funding provided by the Workforce Investment Act; serving employers by aiding job seekers, adults, dislocated workers and youth

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**HSD Mission Statement:**

To provide education, employment, shelter, and basic needs services to individuals, families and communities so they can enhance their opportunities for physical, social, and economic well-being.

